



SACRAMENTO - SAN JOAQUIN  
**DELTA CONSERVANCY**

**CONSERVANCY BOARD**

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**Mike Eaton**  
*Appointed Public Member*

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*California Natural Resources  
Agency*

**Ana Matosantos, Director**  
*California Department of  
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**Jim Provenza**  
*Yolo County*

**Dan Taylor**  
*Appointed Public Member*

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*Ex-Officio Member*

**Eddie Woodruff**  
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**LIAISON ADVISORS**

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*Suisun Resource  
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**Jessica Davenport**  
*San Francisco Bay  
Conservation and  
Development Commission*

**Don Glaser**  
*U.S. Bureau of Reclamation*

**Amy Hutzell**  
*California Coastal  
Conservancy*

**Robin Kulakow**  
*Yolo Basin Foundation*

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*U.S. Fish and Wildlife  
Service*

**Maria Rea**  
*National Marine  
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**Paul Robershotte**  
*U.S. Army Corps of  
Engineers*

**Michael Villines**  
*Central Valley Flood  
Protection Board*

**Mark Wilson**  
*Delta Protection Commission*

**-- AGENDA --**

**Meeting of the  
Board of Directors and Liaison Advisors for the  
SACRAMENTO-SAN JOAQUIN DELTA CONSERVANCY**

**Wednesday, June 15, 2011**

**9:00 a.m. – 12:00 p.m.**

**1075 West Capitol Blvd, Community Room  
West Sacramento, CA 95691**

- 1. Call to Order/Pledge of Allegiance**
- 2. Welcome and Introductions**
- 3. Roll Call/Oath of Office**
- 4. Chair/Vice Chair Elections (*Action Item*)**
- 5. Public Comments (New Business)**
- 6. Consent Calendar (*Action Item*)**  
Action Items and Meeting Summary for Board Meeting on May 18, 2011  
(*Attachment 6.1*)
- 7. Receive Executive Officer's Report – (*Attachment 7.1*)**
  - Update on meetings with Key Players
  - Conservancy Budget Update (*Attachment 7.2*)
  - Conservancy Correspondence (Attachments 7.3-7.4)
    - Conflict of Interest Update, LOA
    - Letter to Secretary Laird
  - Conservancy Office Space Update
  - Future Funding Sources Update
  - Delta Meeting Matrix (*Attachment 7.5*)
- 8. Receive Fall Delta Round Table Update (*Attachment 8.1*)**



9. **Receive Strategic Plan and Policy Subcommittee Update** (*Attachment 9.1*) (*Action Item*)
  - RFP Update (*Attachment 9.2*)
    - Delegate to the Executive Officer the Authority to Award the Strategic Plan Contract (*Action Item*)
  - Workgroup Update
  - Delta Conservancy comments on the Delta Plan (*Attachment 9.3*)
10. **Receive Report on Legislative Committee**
11. **Recall the approval vote for potential early project opportunities (May 18 board meeting, Agenda item 13). Reconsider one project for approval, Grant Development Training for Delta-related Nonprofits.** (*Attachment 1*) (*Action Item*)
12. **Receive Panel on Ongoing Delta Efforts Related to Conservancy Mandates**, Campbell Ingram, Moderator
  - Department of Parks and Recreation, TBD
  - Department of Fish and Game, TBD
  - Discover the Delta Foundation, TBD
  - Delta Resiliency, TBD
13. **Discuss Potential Agenda Items for August 17, 2011** (proposed) (*Attachment 1*)
14. **Public Comments**
15. **Adjourn**

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- Attachments and additional information can be found on the Delta Conservancy's website at : <http://www.deltaconservancy.ca.gov>
  - If you have any questions or need reasonable accommodation due to a disability, please contact Susan Roberts, Delta Conservancy (916) 375-2088
  - The agenda items listed above may be considered in a different order at the Delta Conservancy Board meeting pursuant to the determination of the Board Chair. At the discretion of the Delta Conservancy Board, all items appearing on this agenda, whether or not expressly listed for action, may be deliberated upon and may be subject to action.